



Memorandum

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To: Operations Committee

Date: September 5, 2008

From: Executive Director

Re: Freeway Service Patrol (FSP) Program

- (i) - Contract Amendment- FSP Integration Services: Aeko Consulting
- (ii) - Contract Amendment- FSP In-Vehicle Maintenance: Absolute Wireless

Background

The FSP program requires voice and data communications between the tow operators and the California Highway Patrol (CHP), Caltrans, and MTC SAFE. Such communications are critical for fleet operations and for measuring tow service performance. The data communications system includes the Mobile Data Computer (MDC), modem, radio, antennas, and associated wiring, located both in the tow trucks and at the CHP and MTC SAFE offices. Aeko Consulting provides system integration services that enables and maintains data communications between the FSP system and the CHP Computer Aided Dispatch (CAD). Absolute Wireless installs, removes, and maintains in-vehicle equipment on an on-call basis.

(i) Contract Amendment- FSP Integration Services: Aeko Consulting

The FSP telecommunications system includes the hardware and software systems for data transmission between the FSP tow trucks, the California Highway Patrol dispatch services and MTC SAFE and Caltrans systems. The major tasks of the Systems Integration Services Contractor are to maintain the hardware and software for the FSP server and its connection to external supporting systems, and to enhance the system to ensure overall system usability and reliability.

MTC SAFE entered into a competitively procured 1-year contract with 4 option years with Aeko Consulting in December 27, 2004 to provide systems integration services for the Freeway Service Patrol (FSP) telecommunications system. Per the Request for Proposal, this is the final option year that Staff has authority to amend the contract. Staff requests authority to amend the contract to add \$325,000 for an 18-month period that coincides with the fiscal year and facilitates a potential transition to another systems integrator.

(ii) Contract Amendment- FSP In-Vehicle Maintenance: Absolute Wireless

Absolute Wireless was selected through a competitive procurement concluding in March 2005 to act as MTC SAFE's FSP In-Vehicle Maintenance provider through December 2008, with an option to extend the contract through December 2011. Funds were amended to the contract in February 2007 for a total current contract amount of \$332,850.

The FSP program requires additional equipment installation and maintenance services of in-vehicle equipment in FSP and Caltrans tow trucks. The cost per incident (installation, removal, maintenance) shall remain the same as stated in the original contract. Staff requests a contract extension not to exceed \$75,000 through June 30, 2011 to coincide with the end of the fiscal year.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into contract amendments with 1) Aeko Consulting to extend the contract period to June 30, 2010 and to add \$325,000, therefore bringing the contract total to \$1,109,765, and 2) Absolute Wireless to extend the period of performance to June 30, 2011, and to add \$75,000, therefore bringing the total contract amount to \$407,850.

Steve Heminger

SH: SL

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Summary of Proposed Contract Amendment

Operations Committee:

Sue Lempert, Chair

Approved: Date: September 12, 2008

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract

Work Item No.:	1232
Contractor:	Absolute Wireless, Fremont, CA
Work Project Title:	FSP In-Vehicle Maintenance Services
Purpose of Project:	Continue to provide maintenance services through June 30, 2011.
Brief Scope of Work:	Install, remove, and maintain Mobile Data Computers (MDCs), radios, antennas and associated cabling in the tow trucks, and maintain radio base stations.
Project Cost Not to Exceed:	\$75,000 this amendment (\$332,850 previous contract amount)
Funding Source:	SAFE, LAP
Fiscal Impact:	Funds for this fiscal year are available in current 08-09 budget; funding in future fiscal years is subject to annual agency budgetary approval process.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with Absolute Wireless to continue to provide FSP In-Vehicle Maintenance Services and the Treasurer is directed to set aside funds up to \$75,000 for such contract amendment, subject to annual budgetary approval process.
Operations Committee:	<hr/> Sue Lempert, Chair
Approved:	Date: September 12, 2008